



Thursday, June 17, 2021 – 6PM LNNLRCD Meeting

I. Call to Order, Roll Call and Pledge of Allegiance: Bill called the meeting to order at 6:01 p.m.

Board Members Present: Bill Winebaugh – President; Andy Warcaba – V.P.; Jeff VanQuathem – Secretary; Hal Warren – Member at Large

Board Members Absent: Tyler VanKirk – Member at Large

II. Motion to Approve the Agenda: Andy motioned to approve the agenda and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-01] Andy motioned to adjust the agenda to add Item 1. POA Covenants & 2. Jeff Winterland to Remove Dewatered Silt from Clear Creek Silt Basin Area NTE \$2,500 under Bill Winebaugh's report and Item 1. Lawson Rigging Clear Creek Dredging NTE \$2.500 under Andy Warcaba's report. Bill seconded the motion and the board approved it unanimously by roll-call vote. [06-21-02]

III. Motion to Approve the 5/13/2021 Minutes: Hal motioned to approve the 5/13/21 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-03]

IV. Motion to Approve the Treasurer's and Corrected April Treasurer's Report: Bill motioned to approve the Treasurer's Report and the corrected April Treasurer's Report and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-04]

V. Motion to Accept a Bid for Silt Basin Construction: Andy motioned to accept Fischer Excavating's bid for the silt basin construction in the amount of \$214,375.22. and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-05] Bill said that in talking to Joe Rush, they may decide to wait until next spring to go out for bids for dredging as it's getting late in the year and it might increase the availability of contractors who can do the work and they may get a better rate.

VI. Board Member Reports

A. Bill Winebaugh: 1. POA Covenants: The board unanimously agreed to approve the changes to the POA covenants. Bill motioned to approve the POA covenants and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-06]

2. Jeff Winterland to Remove Dewatered Silt from Clear Creek Basin NTE \$2,500: Bill motioned to approve hiring Jeff to remove dewatered silt from the Flagg Rd Silt Basin site for \$100 a load NTE \$2,500. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-07]

3. Order Fish for Lake: Bill will be ordering small mouth bass, walleye, and muskie from Gollon Fish & Bait Farm in the fall.

4. Carp Fisherman: The carp fisherman was booked this spring and so he is going to wait until the fall to come out to net carp.

B. Andy Warcaba: 1. Lawson Rigging Clear Creek Dredging NTE \$2,500: Andy will talk to Lawson and see if they are interested in dredging the Clear Creek silt basin some more. Andy motioned to approve hiring Lawson Rigging to dredge Clear Creek for a cost NTE \$2,500 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-08]

C. Jeff VanQuathem: Workman's Comp Insurance: Jeff researched workman's comp insurance and received a quote from Wickert Insurance for \$878 that has the same limits and coverage as the policy with State Farm that the RCD had before for over \$1,500. Tabled until next meeting.

D. Tyler VanKirk: absent.

E. Hal Warren: David McHugh Dock Improvement: The McHugh dock will measure 10 ft from the shore and be 14' wide. It is a floating dock that his contractor will order and install in the center of the McHugh's 100' wide property shoreline. Hal motioned to approve David McHugh's dock improvement request and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-09]

VII. Employee Reports: Becky: Tax Levy: Because property values in the RCD district went up at a rate higher than 5%, the RCD received taxes at a rate of .71630 rather than the full .75 rate that they are allowed. Becky asked the

accountant her advice on whether the RCD should have a tax levy hearing this year on the chance that the rates could go up above the 5% again (keeping in mind the publication costs associated with the hearing are around \$1,000) and she advised that they could wait one more year to see if the rates go up again, and if they do, then next year we could have a tax levy hearing to bring the rate up to the maximum amount allowed.

VIII. Old Business: Website Update: Rick Masterson presented a quote and explained what would be required to upgrade the RCD website to a “True Mobile Experience” versus what the RCD has now and why it would be advisable to make the upgrade. Bill motioned to hire Focus Design to upgrade the website to a mobile friendly version not to exceed \$690 in cost and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-10]

IX. New Business

A. Motion to Accept Corrected FY2020-2021 Annual Financial Report and Publish it in Local Newspaper Within 30 Days: Andy motioned to approve the corrected FY2020-2021 Annual Financial Report and publish it in a local newspaper within 30 days and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-11]

B. Motion to Adjourn Meeting: Public Hearing on FY '21-FY '22 Budget and Appropriation Ordinance – Bill motioned to adjourn the meeting for a public hearing on the FY '21-FY '22 Budget and Appropriation Ordinance at 7:04 p.m. and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-12]

C. Reconvene Meeting: Bill reconvened the meeting at 7:05 p.m.

D. Motion to Accept the FY'21-FY'22 Budget Appropriation Ordinance & Publish in Newspaper within 30 days: Bill motioned to approve the FY'21-FY'22 Budget Appropriation Ordinance & Publish it in a Newspaper within 30 days. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-13]

E. Motion to Approve Prevailing Wage Resolution 03-2021: Bill motioned to approve the prevailing wage resolution 03-2021 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-14]

F. Wendler Invoices for Permitting/Design Sediment Basin \$1,465 & \$1,050: Andy motioned to approve paying Wendler Invoices for permitting and design of the sediment basin in the amount of \$1,465 and \$1,050. Jeff seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-15]

G. Chana Excavating Invoice for \$1,517.50 to Remove Boat Dock Dredging: Bill motioned to pay the Chana Excavating Invoice for \$1,517.50 to remove the dewatered silt from the rented boat dock dredging. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-16]

H. Ogle County Highway Dept. Invoice of \$2,688.48 for Culvert Work: Andy motioned to approve the Ogle County Highway Dept. invoice for \$2,688.48 for culvert work related to the hydraulic dredging to be performed. Hal seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-17]

X. Motion to Recess into Executive Session to Discuss Personnel (5 ILCS 120/2(c)(1): Andy motioned to recess to executive session to discuss personnel at 7:12 p.m. and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-18]

XI. Reconvene Meeting: Bill reconvened the meeting at 7:41.

XII. Guest Comments: Norm Eakley: Norm asked why everyone in IL doesn't pay into the RCD for the lake since it's public lake and the board said that (*much like a park district*) only the property owners within the RCD district pay taxes toward the RCD to manage the lake. Norm said that he noticed quite a bit of algae growth on the lake and Bill said that they get that each year and it is especially high right now because of the heat and lack of rain.

XIII. Motion to Adjourn: Bill motioned to adjourn the meeting at 7:41 p.m. and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-19]

June 17, 2021 Motion List

1. Andy motioned to approve the agenda and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-01]

2. Andy motioned to adjust the agenda to add Item 1. POA Covenants & 2. Jeff Winterland Remove Silt from Clear Creek Silt Basin NTE \$2,500 under Bill Winebaugh's report and Item 1. Lawson Rigging Clear Creek Dredging NTE \$2,500 under Andy Warcaba's report. Bill seconded the motion and the board approved it unanimously by roll-call vote. [06-21-02]

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6. Bill motioned to approve the POA covenants and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-06]
7. Bill motioned to approve hiring Jeff to remove dewatered silt from the Flagg Rd Silt Basin site for \$100 a load NTE \$2,500. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-07]
8. Andy motioned to approve hiring Lawson Rigging to dredge Clear Creek for a cost NTE \$2,500 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-08]
9. The McHugh dock will measure 10 ft from the shore and be 14' wide. It is a floating dock that his contractor will order and install in the center of the McHugh's 100' wide property shoreline. Hal motioned to approve David McHugh's dock improvement request and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-09]
10. Bill motioned to hire Focus Design to upgrade the website to a mobile friendly version not to exceed \$690 in cost and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-10]
11. Andy motioned to approve the corrected FY2020-2021 Annual Financial Report and publish it in a local newspaper within 30 days and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-11]
12. Bill motioned to adjourn the meeting for a public hearing on the FY '21-FY '22 Budget and Appropriation Ordinance at 7:04 p.m. and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-12]
13. Bill motioned to approve the FY'21-FY'22 Budget Appropriation Ordinance & Publish it in a Newspaper within 30 days. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-13]
14. Bill motioned to approve the prevailing wage resolution 03-2021 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-14]
15. Andy motioned to approve paying Wendler Invoices for permitting and design of the sediment basin in the amount of \$1,465 and \$1,050. Jeff seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-15]
16. Bill motioned to pay the Chana Excavating Invoice for \$1,517.50 to remove the dewatered silt from the rented boat dock dredging. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-16]
17. Andy motioned to approve the Ogle County Highway Dept. invoice for \$2,688.48 for culvert work related to the hydraulic dredging to be performed. Hal seconded the motion and the board approved the motion unanimously by roll-call vote. [06-21-17]
18. Andy motioned to recess to executive session to discuss personnel at 7:12 p.m. and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-18]
19. Bill motioned to adjourn the meeting at 7:41 p.m. and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-21-19]